



Town of Weare

Board of Selectmen Minutes FINAL

Meeting Date: Tuesday, June 14, 2005

Board Members Present: Selectmen: Laura Buono, Leon Methot, Heleen Kurk, Joseph Fiala, Donna Osborne

Guests in Attendance: Sherry Butt Dunham, Tina Pelletier

Transcriber: Robert Christensen, T.A.

Location: Land Use Conference Room (due to other pre-scheduled meeting in regular conference room)

Laura Buono called the meeting to order at 6:00PM

The Board discussed the need to get the various open positions at the Department of Public Works posted as soon as possible. Robert Christensen will speak to Carl Knapp and get that done.

Two proposals for a finance department review were looked at and the Board chose to hire Mason & Rich to perform a review of the 2005 finances and finance department from the beginning of the year to this point.

The Board of Selectmen agreed to go with a health insurance contract with HealthTrust that involved a higher co-pay package to reduce the Town's cost while retaining the 100% Town deferral for employees. From the HealthTrust rate sheets for July 1, 2005 through June 30, 2006, the Board chose to go with C100MC-RX10/20/30, PPO15-RX10/20/30, and MTB10IPDED-RX10/20/30 plans. Employees will be notified in their payroll envelopes of the changes.

The Board discussed the request of an individual to meet with a joint meeting of the Board of Selectmen and the Planning Board. The Board suggested two dates, in order of preference: July 20, 2005 or July 11, 2005, both at 6:00PM. Robert Christensen will forward the dates to the individual and the Planning Board.

An employee requested a meeting with the Board of Selectmen and it was determined that this meeting could take place on Wednesday, June 22, 2005, at 6:00PM.

Meeting Date: Tuesday, June 14, 2005

Meeting adjourned at 8:30PM

A true record attest:

Robert A. Christensen, Town Administrator